

Louisville Sustainability Advisory Board

Agenda

Wednesday, December 13, 2017
City Hall, 749 Main Street, Spruce Room
6:30 - 8:00pm

Chair: Allison Johanson

Secretary: Dan Delahunty

6:30-6:45pm:

- I. Call to Order
 - a. Roll Call
 - b. Approval of November 15, 2017 Meeting Minutes
 - c. Public Comments on Items Not on the Agenda
 - d. Jay's Minute
 - e. Dave's Minute
 - f. Erika's minute

6:45-7:55pm:

- I. KPI Update – Erika
- II. Recommendations for City Work Plan meeting on January 16 2018
- III. Plan for Interim Chair during Allison's maternity leave

7:55 - 8:00 pm:

- IV. Log volunteer hours
- V. Items for discussion at our next meeting
- VI. Adjourn

Meeting Packet Contents:
N/A